

Commission Meeting

2013-12-18 13:40:00.0

or immediately following the 1:35 p.m. SAFE Meeting -
PLEASE NOTE DATE & TIME CHANGE

Lawrence D. Dahms Auditorium Joseph P. Bort MetroCenter
101 Eighth Street, Oakland, CA 94607

*This agenda was updated 2014-02-07 16:29:29.0. It is
accurate to the best of our knowledge at that time.*

For assistance, please contact Rosy Leyva, rleyva@mtc.ca.gov,
510.817.5775

*This meeting will be [audiocast](#) on the MTC Web site during the
meeting, and an [audio file](#) will be available for approximately
one month after the meeting date.*

Chair

Amy Rein Worth

Vice Chair

Dave Cortese

Members

Alicia C. Aguirre Tom Azumbrado+ Tom Ba
David Campos Bill Dodd Dorene M. Giacob
Federal D. Glover Scott Haggerty Anne W.
Halsted Steve Kinsey Sam Liccardo Mark Lu
Jake Mackenzie Joe Pirzynski Jean Quan Bij
Sartipi+ James P. Spering Adrienne J. Tissie
Scott Wiener

Staff Liaison

Steve Heminger

**Note to the reader: Recommendations for items on this agenda may change due to actions taken by
Committees after mail out of this packet. Any updated information will be provided at the Commission
meeting.**

1. Confirm Quorum***

Chair's Report -

2. Presented by: Worth

Action: Information

**Resolution No. 4127 - Resolution of Appreciation to Golden Gate Division Chief Teresa Becher Upon Her
Retirement From the California Highway Patrol.**

- **Action:** Approval

- [RES-4127_approved.pdf](#)

3. Policy Advisory Council Report -

Presented by: Naomi Armenta

Action: Information

Executive Director's Report

4. Presented by: Heminger

Action: Information

Commissioner Comments

5.

Action: Information

Consent Calendar

6.

Presented by: Approval

Commission Meeting Minutes - November 20, 2013.*

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- [6 Commission Minutes 11-20-13.pdf](#)

Resolution No. 3882, Revised - Approval of \$5.7 million in allocation requests for Proposition 1B - Transportation Security Population-Based Funds.*

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- [6a tmp-3882.pdf](#)

Resolution Nos. 4053, Revised and 3880, Revised ? Revisions to the Third Cycle Lifeline Transportation Program of Projects.*

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- [6b tmp-4053 tmp-3880.pdf](#)

Resolution Nos. 3738, Revised, and 4126 - Revisions to BART Car Replacement Funding Policy Commitment and BART Car Replacement Funding Exchange Agreement.*

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- [6c tmp-3738 tmp-4126.pdf](#)

Resolution No. 4125 - FY 2013-14 and FY 2014-15 FTA Non-urbanized Area Formula (Section 531) Program of Project.*

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- [6d tmp-4125.pdf](#)

Resolution Nos. 3708, Revised and 4050, Revised - Allocation of \$74,535 in RM2 funds for the LAVTA Automatic Vehicle Location project.*

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- [6e tmp-3708 tmp-4050.pdf](#)

**Resolution No. 3909, Revised - Allocation of \$4 million in RM2 funds for WETA Transbay Commu
Ferry Service vessels.***

- [6f tmp-3909.pdf](#)

Committee Reports

Programming and Allocations Committee

7.

Presented by: Glover

Plan Bay Area Investment Implementation.

a)

Action: Approval

Resolution No. 4130 - Cap and Trade Funding Framework.*

Proposed regional program architecture for investing Cap and Trade revenues and process for developing individual investment area guidelines.

- i. • [7ai CapandTradetransitOperatingandEfficiencyProgram12-13-13.pdf](#)
- [7ai tmp-4130 Cap and Trade.pdf](#)
- [RES-4130 as approved 12.18.13.pdf](#)
- [7ai HANDOUT Cap and Trade December 18th.pdf](#)

Resolution No. 4123 - Transit Core Capacity Challenge Grant Program.*

Policy commitment of approximately \$7.5 billion in federal, state, regional and local funds to high-priority transit capital projects that will improve the capacity and state of good repair of transit serv

ii. *in the urban core of the region.*

- [7aii tmp-4123 Transit Core Capacity.pdf](#)
- [RES-4123 as approved 12.18.13.pdf](#)

Resolution Nos. 3833, Revised, 3914, Revised, and 4022, Revised - Allocation of \$30.2 million in AB 1171, Regional Measure 1 (RM1), and Two Percent Capital funds to the eBART and SMART projects.*

b)

Action: Approval

- [7b tmp-3833 tmp-3914 tmp-4022.pdf](#)

- i. *Allocation of \$13.5 million in AB1171 and RM1 funds to BART for construction activities on the eBART project.*

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- ii. *Allocation of \$16.7 million in AB1171 and Two Percent Capital funds for the track, system and station costs for the Sonoma County Airport segment of the SMART project.*

Resolution No. 4128 - 2014 Regional Transportation Improvement Program of Projects Adoption.

The 2014 RTIP is MTC's proposal for spending the regional portion of the 2014 State Transportation Improvement Program (STIP). The Commission is being asked to adopt the 2014 RTIP and submit it to the

- c) *California Transportation Commission this month.*

Action: Approval

- [7c tmp-4128 Updated Version.pdf](#)

Resolution Nos. 3925, Revised, 4035 Revised and 4124 - Freeway Performance Initiatives (FPI) Programming Revision and Agreement with the Contra Costa Transportation Authority (CCTA) exchange Regional Discretionary Funds for Measure J funds.*

Staff proposes revisions to the FPI program and expansion to the MTC exchange program to align fund

- d) *availability with project timelines for the FPI program and to expand the local flexibility exchange program.*

Action: Approval

- [7d tmp-3925 tmp-4035 tmp-4124.pdf](#)

Legislation Committee

8.

Presented by: Haggerty

2014 Final Advocacy Program.*

Staff will present the final version for state and federal legislative priorities for 2014.

a)

Action: Approval

- [9 2014 FinalAdvocacyProgram 12-18-13.pdf](#)

9. Closed Session

The Commission will meet in closed session pursuant to Government Code Section 54956.9(a) to confer with counsel regarding the following litigation: Bay Area Citizens v. Association of Bay Area Governments and Metropolitan Transportation Commission, et al., Alameda County Superior Court Case No.: RG-13690631; Building Industry Association Bay Area v. Association of Bay Area Governments and Metropolitan Transportation Commission, et al., Alameda County Superior Court Case No.: RG-

13692098; *Communities for a Better Environment and The Sierra Club v. Metropolitan Transportation Commission and Association of Bay Area Governments, et al.*, Alameda County Superior Court Case RG-13692189; *The Post Sustainability Institute; Rosa Koire; Michael Shaw v. Association of Bay Area Governments and Metropolitan Transportation Commission, et al.*, Alameda County Superior Court No.: RG-13699215.

Open Session

10.

Action: Approval

Public Comment

11.

Action: Information

12. Adjournment

Next meeting

2014-01-22 09:35:00.0

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* Attachment sent to Commissioners, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Commission. Actions recommended by staff are subject to change by the Commission.

*** A quorum of this Commission shall be a majority of its voting members (10).

+ Non-voting member.

Public Comment: The public is encouraged to comment on agenda items at Commission meetings by completing a request-to-speak card (available from staff) and passing it to the Commission secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

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